

Madison-Grant United School Corporation

November 7, 2022– Madison-Grant Conference Room– 6:00 p.m.

Minutes of the School Board Meeting

The Board of School Trustees of the Madison-Grant United School Corporation met for a School Board Meeting on Monday, November 7, 2022 at 6:00pm. in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

At 6:00 pm, the regular meeting was called to order by President Mary Jo Brunt, Steve Vore offered prayer, then the Pledge of Allegiance was led by Mrs. Brunt.

Members present were: Mrs. Mary Jo Brunt, Mr. Ronald Stewart, Mr. Bruce Stanley, Mr. John Hanes, Mrs. Amanda Kelich, Mr. David Whybrew, and Dr. Katti Sneed. Also in attendance: Dr. Scott Deetz, Superintendent, Mr. Steve Vore, Assistant Superintendent, and Mr. Ben Mann, CFO.

Absent: None

Mrs. Brunt asked if there were any members of the public wishing to speak. There were none.

Minutes of the Regular School Board Meeting and Executive Session held on Monday, October 24th, 2022 were approved upon a motion made by Mr. Stanley with a second by Mrs. Kelich.

Accounts Payable checks # 32979-33030 totaling \$84610.12 and Vouchers V501252-501269 totaling \$685,944.67 and the payroll of 10/28/22 totaling \$263,377.29 making a grand total of \$1,033,932.08. The vouchers were approved upon a motion by Mr. Stewart and seconded by Mr. Stanley.

The following personnel items were approved upon a motion by Mr. Stanley and seconded by Dr. Sneed

Recommendations

- Nick Frank - Jr./Sr. High - Junior High Basketball Coach - 22/23 season
- Jaron Mason - Jr./Sr. High - Volunteer Wrestling Coach - 22/23 Season (Pending Background Check)
- Wyatt Rudy - Jr./Sr. High - Jr High Boys Basketball - 22/23 season
- Kelsey Gibson - SES - Title I Aide - 22/23 school year (pending Background check)
- Kyle VanMatre - Jr./Sr. High - Volunteer Wrestling Coach- 22/23 season
- Alissa Davis -SES - Pre-K3 Aide -22/23 school year

Resignations

- Jakob Wilson - Jr./Sr. High - JR High Wrestling coach- 22/23 season
- Brooke Metzger - SES - Title I Aide - 22/23 school year
- Dacia Smith Yoder - SES - Effective 12/3/22

The next Consent item were the following donations approved upon a motion made first by Mr. Stanley and seconded by Dr. Sneed

- MGJSHS received an anonymous donation of \$87.00 to help the Academic Team with expense for meets

- MGJSHS FCA received a \$50.00 donation from Union Chapel Community Church to help with expenses
- MGJSHS Champions Together Received donations from multiple local organizations to help fund Trunk or Treat
 - Psi Iota XI Sorority of Summitville \$50.00
 - Center Christian Church \$200.00
 - Madison - Grant School Board \$20.00
 - First Farmers Bank and Trust \$20.00
 - Helping Hands of Fairmount \$500.00
 - Fairmount State Bank \$100.00
- Champions Together received a \$50.00 donation from Ritchie Smith and Joyce Smith

The first action item on the agenda was Mr. Vore asked the Board to dispose of some of the library surplus. These items are outdated books and equipment that has accumulated over the years. Most items have either not been used or checked out for a minimum of ten (10) years. This was approved upon a motion made first by Mr. Stanley and seconded by Mr. Stewart

The second action item was Mr. Mann, CFO, is requesting approval of the contract with Donovan CPAs to perform an examination of financial records and attendance records of the Virtual Preparatory Academy of IN at Madison-Grant. This was approved upon a motion made first by Mr. Stanley and seconded by Dr. Sneed.

Mrs. Brunt asked if there were any miscellaneous items.

Dr. Deetz also presented the following Superintendent's Updates.

- Champions Together Trunk or Treat
- MG Trap Team - Grant County Champs
- Elections - November 8
- MG/ACCEL - Admin Meeting - November 9
- ISBA Fall Meeting
 - November 14
 - Bel Air Events
 - Begins at 6:00

Mrs. Brunt asked if there were any members of the public that wanted to speak: There were none

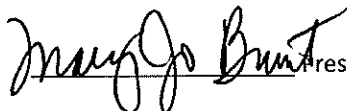
Mrs. Brunt stated that the 4H Board Committee was inquiring about the MG Trap team at the last meeting. She was excited that the southern part of the county was recognizing things going on at MG.


Dr. Deetz announce the upcoming Board Meeting at Madison- Grant as follows:



- November 9, 2022 - Board Work Session at 6:00 p.m. held at the Madison-Grant Conference Room
- November 21, 2022– School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room

- December 5, 2022 - School Board Meeting at 7:00 pm held at the Madison-Grant Conference Room

A motion to adjourn the School Board Meeting was made by Mrs. Kelich and seconded by Mr. Hanes and approved by the Board. The Regular Meeting was adjourned at 6:16p.m.

 _____ President _____ Secretary
Mary Jo Brunt *Amanda Kelich*

_____ Vice President  _____ Asst. Secretary
Katti Sneed *John Hanes*

 _____ Board Member  _____ Board Member
David Whybrew *Bruce Stanley*

 _____ Board Member
Ronald Stewart